



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
October 6, 1998

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
WORK SESSION
ROOM 2A

- 5:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:05 p.m. 2. Review of Tree Stump Removal Practices
- 5:30 p.m. 3. Review of Report to City Council and Proposed Redevelopment Plan
- 6:30 p.m. 4. Council Announcements, Referrals, Future Agenda Items

SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Mayor Cooper

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of September 22, 1998 Motion
2. Ruus Road Sanitary Sewer Line Replacement, Tennyson Road Interceptor Improvement and Tennyson Road Lift Station Improvement, Rejection of Bids Resolution
3. State-Local Transportation Partnership Program: Authorization to Execute Program Supplements No. 17 and No. 18 Resolution
4. Authorization for Execution of an Agreement for Professional Design Services - Hesperian Pump Station, Phase I Resolutions(2)
5. Authorization for Execution of an Agreement with Environmental Planning Consultants to Review and Amend the City's 1990 Base Year Disposed Refuse Tonnage Resolution

LEGISLATIVE BUSINESS

6. Adoption of Amended Owner Participation and Business Preference Rules by the Resolution

Redevelopment Agency, and Election by the City to Receive Passthrough Tax Increment Revenue RA Res

7. Approval of Process for Providing Public Art at New Parking Structure Located at B and Watkins Streets Motion
8. Authorization to Issue Request for Proposals for Office and Residential Mixed-Use Development Adjacent to the Civic Center, and Termination of the Residential Portion of Existing Development Agreement with Hayward City Center Company, LLC Resolution
RA Res

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, October 13, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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